

Committee Members Present: B. Eastman, F. Risler, S. Havn, J. Schneider, J. Kusters

Committee Members Excused:

Staff: M. Benish, T. Beyer, D. Perkins, L. Weber, W. Hanson

Other: M. Murphy

- 1. Call to Order The Public Works Committee was called to order by B. Eastman at 9:00 am.
- 2. Public Comments None
- **3.** Adoption of Public Works Committee December 13, 2018 Meeting Minutes J. Schneider motioned to approve the December 13, 2018 meeting minutes, F. Risler seconded. Motioned carried 5-0.
- 4. Proposal for 2019 Janitorial Services Biebel's Cleaning Services The Village has solicited proposals for janitorial services at the Village Hall and the Police Department for 2019. D. Perkins (Facilities Coordinator) addressed the Committee on the items that were being neglected in the previous contract. The Committee has concerns on wording in the proposed contract and would like more clarification and discussion with the Village attorney before they authorize the contract from Biebel's Cleaning Services for approval.

5. Committee and Staff Reports

- M. Benish Complaints Regarding Clearing Snow on Pike River Pathway The Committee was updated on the conversation with the Village Attorney regarding the winter maintenance along the Pike River Pathway. The Committee agrees that the Pathway is an "all season" trail that can be utilized for winter activities. There are also liability concerns that come with winter maintenance and the use of salt could be detrimental to the restoration of the Pike River. S. Havn motioned that winter maintenance not be done along the Pike River Pathway, J. Schneider seconded. Motion carried 5-0.
- T.Beyer Emmertsen Road Reconstruction Update The project is currently in the land
 acquisition phase. The Village consultant is reviewing the appraisals and will receive next week for
 the approval on the Village end. The plan is still to start construction in 3-4 months.
 - 16th Street Reconstruction Update The 16th Street reconstruction is still ongoing. The
 western portion is completely shut down to allow for the utilities to go in. The expected
 completion date is July 1st, 2019.
 - **2019 Paving Program Update** The proposals for the inspections are complete and R.A. Smith staff is working on the design completion.
- 6. Adjourn: J. Schneider motioned to adjourn at 9:27am, J. Kusters seconded. Motion carried 5-0.